

## REGULAR COUNCIL MEETING – AGENDA #37

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Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

***Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.***

### ***Our Brooklyn Park 2025 Goals:***

***• A united and welcoming community, strengthened by our diversity • Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination • A balanced economic environment that empowers businesses and people to thrive • People of all ages have what they need to feel healthy and safe • Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper • Effective and engaging government recognized as a leader***

## **I. ORGANIZATIONAL BUSINESS**

### **1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT AND RESPONSE 7:00 p.m.** Provides an opportunity for the public to address the Council on items which are not on the agenda. Public Comment will be limited to 15 minutes (*if no one is in attendance for Public Comment, the regular meeting may begin*), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with citizens. Questions from the Council will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the citizen for informational purposes only.

#### **2A. RESPONSE TO PRIOR PUBLIC COMMENT**

#### **2B. PUBLIC COMMENT**

**3A. APPROVAL OF AGENDA** (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Council Member.)

### **3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS**

3B.1 Proclamation Declaring October 2020 as "Domestic Violence Awareness Month" in the City of Brooklyn Park

#### **A. PROCLAMATION**

## **II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION**

**4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.) Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.**

4.1 Resolution Canceling 4810 General Obligation Bonds, Series 2016A that is Certified to Hennepin County for Street Reconstruction Plan Principal and Interest in the Amount of \$453,922 for Payable 2021

#### **A. RESOLUTION**

#### **B. DEBT LEVY REQUIREMENTS SCHEDULE**

4.2 Todd Miller – Encroachment Agreement for a Concrete Slab and Shed Located in the Drainage and Utility Easement on Property Located at 8819 Prestwick Parkway North

#### **A. AGREEMENT**

4.3 Approve Local Trail Connection Agreement with Three Rivers Park District for a Trail Connection from Oak Grove Park to Rush Creek Regional Trail

#### **A. RESOLUTION**

#### **B. LOCAL TRAIL CONNECTION AGREEMENT AND LOCATION MAP**

- 4.4 Award a 2-Year Contract Extension for Tree Injection Services for Emerald Ash Borer Project to Rainbow Tree Care for 2021-2022
  - A. RESOLUTION
  - B. RAINBOW TREE CARE LETTER
- 4.5 Letters of Credit/Bond Releases, Escrow/Cash Bond Releases
- 4.6 Approve Change Order for the City Hall Rehabilitation Project for BCI Construction Inc.
  - A. RESOLUTION
  - B. CHANGE ORDER
- 4.7 Approve Healthy Tree Grant for Cities Agreement with Hennepin County
  - A. RESOLUTION
  - B. AGREEMENT
- 4.8 Dedication Plaque in Recognition of Ron Welde at Noble Sports Park Tennis Courts
  - A. RESOLUTION
  - B. CITY OF BROOKLYN PARK FACILITY NAMING POLICY AND MEMORIAL AND DONATION GUIDELINES
  - C. PARK PAGES SPOTLIGHT ON RON WELDE MAY/JUNE
- 4.9 Adopt a Resolution Appointing Election Judges for the November 3, 2020 General Election
  - A. RESOLUTION
  - B. EXHIBIT A
- 4.10 Approve the Purchase of a Mobile Health Unit and Towing Vehicle Using CARES Relief Funds
  - A. RESOLUTION

**The following items relate to the City Council's long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker's form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)**

**5. PUBLIC HEARINGS**

None

**6. LAND USE ACTIONS**

- 6.1 DEV20 Minnesota Muslim Community Center (John Anderson/JDA Design Architects) – Conditional Use Permit #20-117 for a Religious Institution at 6001 78<sup>th</sup> Avenue North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. LETTER FROM NEIGHBOR
  - E. PLANNING COMMISSION MINUTES
  - F. LETTER FROM THE APPLICANT
  - G. PLANS
- 6.2 DataBank (Trisha Sieh/Kimley-Horn) – Site Plan Review #20-119 for a Data Center Building at 8111 Oxbow Creek Drive North
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING AND ZONING INFORMATION
  - D. PLANNING COMMISSION MINUTES
  - E. LETTERS FROM THE APPLICANT TEAM
  - F. 2015 DEVELOPMENT PLAN
  - G. PLANS
- 6.3 Woodspring Suites (SOTA Partners LLC) – Rezone Property to Business Park and a Conditional Use Permit #20-119 for a Four-Story Hotel at 9489 Winnetka Avenue North
  - A. ORDINANCE
  - B. RESOLUTION
  - C. LOCATION MAP
  - D. PLANNING AND ZONING INFORMATION
  - E. PLANNING COMMISSION MINUTES
  - F. PROJECT NARRATIVE
  - G. ORDINANCE #2014-1178
  - H. 2014 DEVELOPMENT PLAN
  - I. PLANS

- 6.4 Updates to Transit Oriented District Uses (City of Brooklyn Park)
  - A. ORDINANCE
  - B. MAP
  - C. PLANNING COMMISSION MINUTES

**7. GENERAL ACTION ITEMS**

- 7.1 Approve Business Reestablishment Payment of \$50,000 to Egan Exteriors and the Schnitker Law Office for the Trunk Highway 169 / 101<sup>st</sup> Avenue Interchange Project; CIP 4042
  - A. RESOLUTION
  - B. BUSINESS REESTABLISHMENT DOCUMENTATION FROM WSB & ASSOCIATES, INC.
  - C. LOCATION MAP
- 7.2 Approve Change Order No. 3 for TH 169 / 101st Avenue Interchange; CIP 4042-19
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. CHANGE ORDER NO. 3
- 7.3 Council Adoption of Preliminary 2021 Property Tax Levies and Preliminary 2021 General Fund and Debt Service Funds Budgets
  - A. RESOLUTION APPROVING THE 2021 COUNCIL PRELIMINARY GENERAL AND DEBT SERVICE FUNDS BUDGETS
  - B. RESOLUTION ADOPTING THE 2021 PRELIMINARY GENERAL AND DEBT SERVICE FUNDS NET PROPERTY TAX LEVIES AND CERTIFYING THEM TO HENNEPIN COUNTY
  - C. RESOLUTION ADOPTING A PRELIMINARY SPECIAL BENEFIT HRA TAX LEVY AND A PRELIMINARY EDA CITY TAX LEVY
- 7.4 Approve CARES Funding Agreements and Estimates
  - A. RESOLUTION – AV TIERNEY
  - B. RESOLUTION – CITY FACILITIES APEX
  - C. RESOLUTION – COMMUNITY ACTIVITY CENTER APEX
  - D. RESOLUTION – AUDIO, VIDEO, AND TECHNOLOGY TIERNEY
  - E. RESOLUTION – MOBILE COMMAND VEHICLE TIERNEY/EATI
- 7.5 Approve Allocation Plan for Approximately \$2.7M of CARES Funding for the Community Grant Program and Direct Staff to Enter into Related Grant Agreements
  - A. RESOLUTION
  - B. BUSINESS APPLICATIONS RECEIVED (PRELIMINARY)
  - C. NON-PROFIT APPLICATIONS RECIEVED (PRELIMINARY)

**III. DISCUSSION – These items will be discussion items but the City Council may act upon them during the course of the meeting.**

**8. DISCUSSION ITEMS**

- 8.1 Review Metro Blue Line Light Rail Transit (BLRT) Principles
  - A. DRAFT BLUE LINE EXTENSION PRINCIPLES FOR ALIGNMENT REVIEW

**IV. VERBAL REPORTS AND ANNOUNCEMENTS**

- 9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS**
- 9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS**

**V. ADJOURNMENT**

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.